

INTER-LAKES SCHOOL DISTRICT
Center Harbor, Meredith, Sandwich
INTER-LAKES SCHOOL BOARD SPECIAL MEETING
August 28, 2007

CALL TO ORDER

At 6:30 p.m., the meeting was called to order by Chairman Jack Carty.

RECORD ROLL

Members Present: Mr. Carty, Mr. Dan Cunningham, Dr. Shlager, Mr. Howard Cunningham, Sen. Johnson, Mr. Hanson, Mr. Candage, and Mr. Drenkhahn (arrived at 7:40 p.m.)

Members Absent: None.

Others Present: Dr. McCormack, Ms. Temperino and Mr. DiCecca

Others Joining the Meeting: Mr. Adam Drapcho (Laconia Daily Sun)
Ms. Plummer (Laconia Citizen)
4 citizens

PLEDGE OF ALLEGIANCE

NON-PUBLIC SESSIONS I-IV

At 6:31 p.m., it was moved by Mr. Howard Cunningham and seconded by Mr. Dan Cunningham to move into non-public session for matters of negotiations (RSA 91: A-3; 11e). The board was polled. Vote was unanimously in favor.

At 7:03 p.m., it was moved by Sen. Johnson and seconded by Mr. Hanson to return to public session. Vote was unanimously in favor.

PUBLIC INPUT

None.

APPROVAL OF MINUTES
August 14, 2007

The minutes of the regular school board meeting of August 14, 2007 were approved without objection.

CURRENT BILLS PAYABLE

It was moved by Mr. Howard Cunningham and seconded by Sen. Johnson to approve the payment of bills, Voucher 1006. Vote was unanimously in favor.

SUPERINTENDENT/ASSISTANT
SUPERINTENDENT REPORT
Athletic Field

Dr. McCormack stated that the track/field project is progressing well. The first layer of paving, the rough coat, is currently being done. Upon completion, they will begin leveling and grading the field. A fine rock dust will then be laid so it doesn't move, which will start at the end of the week. The week of September 10th the in-fill will be arriving. The week of September 17th the finish coat of the track will be put down. The process will take 10 days. Dr. McCormack stated that he is very impressed with the contractor's attention to detail. The outer casing of an active sewer pipe was broken during excavation. This will be repaired on Friday. It is outside of the track area.

**SUPERINTENDENT/ASSISTANT
SUPERINTENDENT REPORT**
Athletic Field (cont'd.)

There was a lot of vandalism to the elementary school, the district's pickup truck and construction vehicles late Saturday night.

- At ILES, a rock was thrown through the glass door at the cafeteria end of the building.
- A concrete block was thrown through the glass of the district's pickup truck.
- The windshield was smashed on the front end loader.
- The grader had five tires slashed.
- The bulldozer, sitting up about 15 feet on a mound, had rocks thrown and windows knocked out.
- The excavator window was hit by rocks and shattered.

The contractors were notified and the cost to repair the damage will run about \$10,000-\$15,000. The contractors lost a half to a full day of productivity.

Installing extra security lights and camera equipment will need to be addressed to prevent future vandalism.

Dr. McCormack received a check for \$7,800 from the football parents toward the purchase of goal posts. This donation was previously approved.

Dr. McCormack attended the Greater Meredith Program meeting. He explained that the goal is to provide internship sites for up to 15 students. One individual will be placed at Lovering Volvo. A previous intern at Church Landing has graduated and is now employed by Church Landing. Other interns will go to Plymouth State University and The Fitness Edge for physical fitness experience. These internships enhance learning opportunities through applied learning. The next meeting of the Greater Meredith Program is scheduled for September 17th. It is a wonderful partnership.

PUBLIC INPUT

Chris Mega, Meredith, stated that he is Chairman of the Lakes Region Symphony and is trying to schedule the auditorium for his season. However, without an auditorium manager, he is fearful to print his schedule and tickets. Chris further stated that he would be interested in the auditorium manager position.

UNFINISHED BUSINESS
**Auditorium Manager/
Additional Encumbrances**

Ms. Temperino stated that the plan is to expand the hours of a part-time employee to assist in the scheduling of the auditorium. A part time auditorium manager would be needed to process requests, along with scheduling technical people and custodians. Training would be needed for the technical people so they will have a pool from which to draw. It is requested that an additional \$8,000 be encumbered to get us through this year.

Ms. Temperino informed Mr. Mega that all dates have been scheduled for the season and that they are in agreement on the amount. She added that the contract is forthcoming.

It was clarified that the part-time secretary will work for the auditorium manager, but will also schedule school functions. She will work Monday through Friday. A description of the functions of the auditorium manager needs to be written.

**Auditorium Manager/
Additional Encumbrances
(cont'd.)**

It was moved by Mr. Howard Cunningham and seconded by Dr. Shlager to encumber an additional \$8,000 to support the auditorium manager. Vote was unanimously in favor.

Dr. McCormack stated that class sizes are high in US History. It is requested to encumber an additional \$8,800 to add 1/6 FTE to be able to add one section of US History to the second semester to help alleviate high class sizes.

It was moved by Dr. Shlager and seconded by Sen. Johnson to encumber \$8,800 for the purpose of adding 1/6 FTE to reduce class sizes for US History, second semester. Vote was unanimously in favor.

Due to our recent vandalism at the athletic field, it is requested that an additional \$20,000 be encumbered to address added security. Security lights and camera equipment will be added to help prevent future incidents.

It was moved by Sen. Johnson and seconded by Mr. Howard Cunningham to encumber \$20,000 to install security lights and camera equipment at the athletic field. Vote was unanimously in favor.

NEW BUSINESS

New Teacher Reception

The New Teacher Reception will be held at the beginning of the regular school board meeting of September 11, 2007. It will start at 6:00 p.m., with the regular school board business following around 7:00. Invitations will be sent to teachers, administration and the new leadership of the ILEA.

ADDITIONAL BUSINESS

Sen. Johnson addressed the issue of the distance the soccer team has to travel for their games. Dr. McCormack stated that this continues to be looked into at the NHIAA level.

Wednesday, August 29th, will be the first official day of the 2007-2008 school year for staff and will kick off with breakfast at the high school cafeteria.

ANNOUNCEMENTS

Inter-Lakes School Board Meeting/New Teacher Reception
Tuesday, September 11, 2007, 6:00 p.m.
Inter-Lakes Elementary School Library

Note: The Policy Review Committee meeting has been cancelled.

ADJOURNMENT

At 8:00 p.m., the meeting was adjourned by Chairman Carty.

Respectfully Submitted:
Karla J. Cashman
School District Clerk

Approved:

Board Secretary

NON-PUBLIC SESSION I

Members Present: Mr. Carty, Mr. Dan Cunningham, Mr. Hanson, Mr. Howard Cunningham, Sen. Johnson
Mr. Candage and Dr. Shlager

Members Absent: None

Others Present: Dr. McCormack, Ms. Temperino and Mr. DiCecca

At 6:31 p.m., discussion ensued regarding negotiations with the Inter-Lakes Education Association.

The Board returned to open session at 7:03 p.m., upon a motion by Sen. Johnson, seconded by Mr. Hanson, and unanimously approved.

Approved:

Board Secretary